Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0511407 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NATIONAL INSURANCE SERVICES OF WISCONSIN, INC.

Company ID: 0511407 State of origin: Wisconsin

Formation date: 2/28/2001 12:00:00 AM Date filed: 3/4/2011 9:25:25 AM

Fee: \$15.00

Principal Office

250 S EXECUTIVE DRIVE STE 300 BROOKFIELD, WI 53005

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman	Terry Dean Briscoe	250 S Executive Drive, Suite 300, Brookfield, WI 53005
COO	Thomas Dean Ehrsam	250 S Executive Drive, Suite 300, Brookfield, WI 53005
President	BRUCE ARTHUR MILLER	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Secretary	SCOTT PATRICK BRISCOE	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Treasurer	DAVID MICHAEL NORTON	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Vice President	Stephanie Gay Laudon	250 S Executive Drive, Suite 300, Brookfield, WI 53005
Vice President	Henry J Ehrsam	250 S Executive Drive, Suite 300, Brookfield, WI 53005
Vice President	Frank Jay Lauck	250 S Executive Drive, Suite 300, Brookfield, WI 53005

Directors

Director	TERRY DEAN BRISCOE	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	HENRY J EHRSAM	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	STEPHANIE GAY LAUDON	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	SCOTT PATRICK BRISCOE	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	DAVID MICHAEL NORTON	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	THOMAS DEAN EHRSAM	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	BRUCE ARTHUR MILLER	250 S EXECUTIVE DRIVE.STE 300.BROOKFIELD.WI 53005

Signatures

Signature Scott Briscoe
Title VP & Secretary